

SWARNA SECURITIES LIMITED

(CIN: L52520AP1990PLC011031)

Ph: 0866 2575928

Date: 26/05/2026

To
**The Corporate Relations Department,
BSE Limited, 1st Floor, New Trading
Ring, Rotunda Building, P.J. Towers,
Dalai Street, Fort, Mumbai - 400 001**

Dear Sir / Madam

Sub: Board Meeting — Prior Intimation.

Ref: Swarna Securities Ltd — 531003; Stock Symbol: SWRNASE

We hereby intimate that the Meeting of the Board of Directors of the Company will be held on Saturday, the 30th day of May, 2026 to consider and approve *interalia*:

1. the Audited Financial Results of the Company for the 4th Quarter and Year ended on 31st March, 2026 for the FY 2025-2026 alongwith Audit Report.
2. the Notice of the Annual General Meeting and incidental matters including Annual Report-2026.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Swarna Securities Limited

M Anil Kumar
Company Secretary and Compliance Officer
Membership No: A27989